

Distribution
County Board
County Administrator
FAS - Controller
FAS - Budget
Veterans Assistance

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE, A.D., 2008

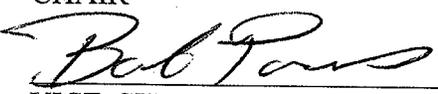
JULY 8, A.D. 2008

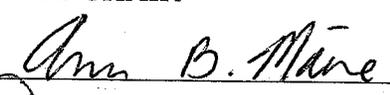
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

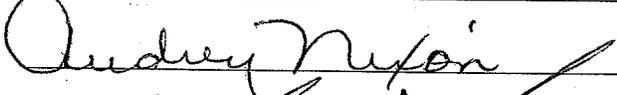
Your Health & Community Services and Financial & Administrative Committees present herewith a joint resolution authorizing an emergency appropriation to accept a one time grant totaling \$25,000 from the Illinois Department of Veterans Affairs (IDVA) to provide assistance to veteran's of Lake County for vision services and aids. The grant period begins upon agreement execution through August 31, 2009, and request its adoption.

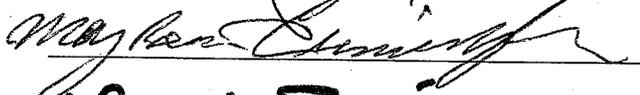
Respectfully submitted,



CHAIR


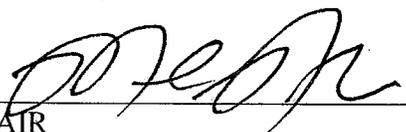
VICE-CHAIR


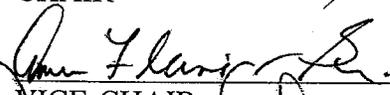


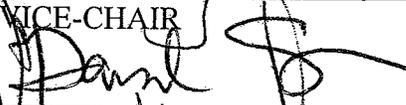


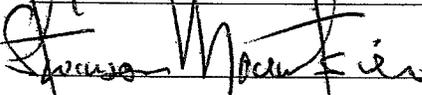


HEALTH & COMMUNITY SERVICES
COMMITTEE



CHAIR


VICE-CHAIR










FINANCIAL & ADMINISTRATIVE
COMMITTEE

RESOLUTION

WHEREAS, the Veterans Assistance Commission (VAC) of Lake County has been approved for a one-time grant totaling \$25,000 from the Illinois Department of Veterans' Affairs (IDVA) to provide additional funding assistance to veteran's of Lake County for vision services and aids; and

WHEREAS, the VAC of Lake County currently provides general assistance to veterans through its budgeted Assistance to Veterans account; and

WHEREAS, additional funding is necessary to meet the demonstrated need for vision services and aids for Lake County veterans; and

WHEREAS, the IDVA has extended a one-time grant agreement through August 31, 2009 to assist with this need, with no requirement of matching county funds; and

WHEREAS, the VAC has established guidelines for the proper distribution of funds and payment of hearing services; and

WHEREAS, an emergency appropriation is necessary to formally accept this grant agreement; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that the acceptance and execution of a one-time \$25,000 grant agreement through August 31, 2009 by the Illinois Department of Veteran's Assistance grant to the Lake County Veterans Assistance Commission is hereby approved to provide additional assistance to veteran's of Lake County for vision services and aids; and

BE IT FURTHER RESOLVED, that revenue and expense charts of accounts shall be determined at a later date and provided to the Controller; and

BE IT FURTHER RESOLVED, that the Veterans Assistance Commission shall serve as project director for the program and accurate records of all necessary grant compliance requirements shall be maintained by the Veterans Assistance Commission.

DATED at Waukegan, Illinois, on this 8th day of July, AD., 2008.